

**Electronic Articles of Incorporation  
For**

P09000011816  
FILED  
February 06, 2009  
Sec. Of State  
jshivers

MEANINGFUL FOODS COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MEANINGFUL FOODS COMPANY

**Article II**

The principal place of business address:

3225 AVIATION AVENUE  
6TH FLOOR  
MIAMI, FL. US 33133

The mailing address of the corporation is:

3225 AVIATION AVENUE  
6TH FLOOR  
MIAMI, FL. US 33133

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000000

**Article V**

The name and Florida street address of the registered agent is:

RENEE FRIGO  
3225 AVIATION AVENUE  
6TH FLOOR  
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENEE FRIGO

### **Article VI**

The name and address of the incorporator is:

MELVIN S. NEWMAN  
222 SOUTH RIVERSIDE PLAZA  
SUITE 2100  
CHICAGO, IL 60606

Incorporator Signature: MELVIN S. NEWMAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
RENEE FRIGO  
3225 AVIATION AVENUE, 6TH FLOOR  
MIAMI, FL. 33133 US

Title: PRES  
DANIEL GRAEFF  
3225 AVIATION AVENUE, 6TH FLOOR  
MIAMI, FL. 33133 US

### **Article VIII**

The effective date for this corporation shall be:

02/06/2009